



City of Naples

Naples City Council Meeting Agenda
March 24, 2011 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - March 10, 2011 regular meeting
3. Any follow up matters from meeting of March 10, 2011
4. Approval of Bills - *Connie Patton*
5. Business License Approval - Phil's Welding at 1348 South 1500 East
6. Travel approval
 - a. Court Clerk Conference
 - b. Dog Trainer Certification Training
 - c. Municipal Clerks Conference
 - d. Treasurer's Conference
7. Purchase approval
 - a. Flowers for Hwy 40 planters
 - b. Build up road on 1500 South
 - c. Regulatory signs at Naples Park
8. Draw Request #5 for 2500 South Irrigation Project
9. Change Order #3 for 2500 South Irrigation Project
10. Approval to pay Strata Networks for 2500 South utility project
11. **PUBLIC HEARING** discussion to amend budget for FY 2010/2011
12. Ordinance 11-129 Defining National Flood Insurance Program
13. Resolution 11-235 Establishing criteria and control measures for flood hazard areas
14. Uintah Transportation Special Service District Application Projects
15. Request to surplus property in road, police, and fire departments
16. **CLOSED SESSION** to discuss property acquisition
17. Resolution 11-236 amending budget for FY 2010/2011
18. Other Matters
19. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescnyut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay